

**United States Environmental Protection Agency  
Criminal Investigation Division  
Investigative Activity Report**

**Case Number**

0500-0614

**Case Title:**

Village of Crestwood, IL

**Reporting Office:**

Chicago, IL, Area Office

**Subject of Report:**

Meeting with Assistant U.S. Attorney Erika Csicsila on  
September 10, 2009

**Activity Date:**

September 10, 2009

**Copies to:**

**Related Files:**

**Reporting Official and Date:**

(b) (6), (b) (7)(C), SA

17-SEP-2009, Signed by: (b) (6), (b) (7)(C), SA

**Approving Official and Date:**

(b) (6), (b) (7)(C), SAC

23-SEP-2009, Approved by: (b) (6), (b) (7)(C), ASAC

**SYNOPSIS**

09/10/2009 - On September 10, 2009, Special Agent (b) (6), (b) (7)(C) met with Assistant U.S. Attorneys Erika Csicsila and Timothy Chapman relating to this investigation. This meeting was conducted at the EPA-CID offices in Chicago, IL.

**DETAILS**

On September 10, 2009, Special Agent (b) (6), (b) (7)(C) met with Assistant U.S. Attorneys Erika Csicsila and Timothy Chapman relating to this investigation. This meeting was conducted at the EPA-CID offices in Chicago, IL.

The purpose of this meeting was to discuss investigative strategies, as well as to review documents that had been obtained both through search warrants, as well as subpoenas, as part of this investigation.

AUSA Csicsila also advised SA (b) (6), (b) (7)(C) that a paralegal from her office had been assigned to this case, and could begin scanning all of the records into a database system. It was determined that this scanning process should begin as soon as possible.

This document contains neither recommendations nor conclusions of the EPA.  
It is the property of the EPA and is loaned to your agency;  
it and its contents are not to be distributed outside your agency.